



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, October 27, 2014 – 7:00 p.m.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Approval of the October 14, 2014 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

- 3.1 Mayor's Report
3.2 Village Clerk's Report
3.3 Village Treasurer's Report
3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on October 27, 2014 in the amount of \$732,150.44

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

- 7.1 Approval of an Ordinance Amending Section 3-3-2-5 of Title 3, Chapter 3 (Liquor Control) and Section 1-15-9 of Title 1, Chapter 15 (Comprehensive Fee Schedule of the Lincolnshire Village Code (Class P Liquor License - Movie Theaters) (Regal Cinema)
- 7.2 Approval of an Ordinance Amending Title 4 Health and Sanitation, Title 4 Building Regulation, Title 8 Public Ways & Property, and Title 10 Motor Vehicles & Traffic to Update and Clarify Property Maintenance Regulations (Village of Lincolnshire)
- 7.3 Approval of the Purchase and Installation of Utility Building Doors from Replacement Windows Systems, Inc., Markham, Illinois in the Amount of \$23,725 (Village of Lincolnshire)
- 7.4 Approval of the Purchase and Installation of Public Works Facility Exhaust system from F.E. Moran, Inc. in the Amount of \$31,470 (Village of Lincolnshire)

- 7.5 Approval of a Contract with Hoving Clean Sweep, LLC, West Chicago, Illinois for Street Sweeping Services (Village of Lincolnshire)
- 7.6 Approval of Joint Purchasing Agreement with Morton Salt Incorporated in the Amount of \$46,000 for the Purchase of Rock Salt for the 2014-2015 Winter Season (Village of Lincolnshire)
- 7.7 Rejection of Bid from All American Exterior Solution, Lake Zurich, Illinois for Village Hall and Utility Building Roof Replacement (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

- 8.31 Consideration and Approval of the Rejection of a Bid from Trees "R" Us, Inc., Wauconda, Illinois for Dead, Hazardous and Emergency Tree Removal Services (Village of Lincolnshire)

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT